# UNITED STATES DISTRICT COURT

Eastern	Di	strict of	North Carolina	
UNITED STATES OF AM. V.	IERICA	JUDGN	MENT IN A CRIMINAL CASE	
SARA A. LANDSBE	RG	Case Nu	mber: 5:13-MJ-1685	
		USM Nu	ımber:	
		ANDRE	HOGAN, ESQUIRE	
THE DEFENDANT:		Defendant's	s Attorney	
✓ pleaded guilty to count(s) 1 - LE	VEL 5 DWI			
pleaded nolo contendere to count(s) which was accepted by the court.	_			
was found guilty on count(s) after a plea of not guilty.				
The defendant is adjudicated guilty of t	hese offenses:			
Title & Section	Nature of Offense		Offense Ended	Count
18:13-7210.M	LEVEL 5 DWI		3/2/2013	1
The defendant is sentenced as p the Sentencing Reform Act of 1984.  The defendant has been found not grader Count(s) 2 AND 3	uilty on count(s)		of this judgment. The sentence is imposed on the motion of the United States.	sed pursuant to
It is ordered that the defendant or mailing address until all fines, restitut the defendant must notify the court and	must notify the United Sta ion, costs, and special asse United States attorney of	ates attorney for essments impos material chang	or this district within 30 days of any change of sed by this judgment are fully paid. If ordered ges in economic circumstances.	f name, residence, l to pay restitution,
Sentencing Location: FAYETTEVILLE, NC		pis	Position of Judgment	
			f Judge M A. WEBB, US MAGISTRATE JUDGE Fitle of Judge	:
		3/11/201 Date	C	

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#### **PROBATION**

The defendant is hereby sentenced to probation for a term of:

ONE YEAR

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.

The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of
future substance abuse. (Check, if applicable.)
The defendant shall not possess a firearm, destructive device, or any other dangerous weapon. (Check, if applicable.)
The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- 1. The defendant shall not leave the judicial district or other specified geographic area without the permission of the court or probation officer.
- 2. The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five (5) days of each month.
- 3. The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4. The defendant shall support the defendant's dependents and meet other family responsibilities.
- The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6. The defendant shall notify the probation officer at least then (10) days prior to any change of residence or employment.
- 7. The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use distribute, or administer any controlled substance, or any paraphernalia related to any controlled substance, except as prescribed by a physician.
- 8. The defendant shall not frequent places where controlled substances are illegally sold, used distributed, or administered, or other places specified by the court.
- 9. The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10. The defendant shall permit a probation officer to visit the defendant at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11. The defendant shall notify the probation officer within seventy-two (72) hours of being arrested or questioned by a law enforcement officer.
- 12. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245B (Rev. 12/03) Judgment in a Criminal Case NCED Sheet 4C — Probation

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### SPECIAL CONDITIONS OF SUPERVISION

The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation office.

The defendant shall provide the probation office with access to any requested financial information.

The defendant shall perform 24 hours of community service during the first 30 days of Probation as directed by the probation office and if referred for placement and monitoring by the State of North Carolina, pay the required \$200.00 fee.

The defendant shall obtain a substance abuse assessment from an appropriate mental health facility within thirty (30) days from the date of this judgment and complete any prescribed treatment program. The defendant must pay the assessment fee and any added treatment fees that may be charged by the facility.

It is further ordered that the defendant shall participate in any other Alcohol/Drug Rehabilitation and Education program directed by the U.S. Probation Office.

The defendant shall not operate a motor vehicle on the highways of the State of North Carolina until his/her privilege to do so is restored in accordance with law.

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## **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TOT	TALS \$	Assessment 10.00		<u>Fine</u> 200.00		Restitution \$	<u>On</u>
	The determina after such dete	tion of restitution is deferred until	Ai	n <i>Amended</i>	Judgment i	n a Criminal Case(	(AO 245C) will be entered
	The defendant	must make restitution (including com	munity re	estitution) to	the followin	ng payees in the amou	ant listed below.
	If the defendar the priority ord before the Uni	nt makes a partial payment, each payee der or percentage payment column bel ted States is paid.	shall recow. How	ceive an appr wever, pursu	oximately prant to 18 U.S	roportioned payment, S.C. § 3664(i), all not	unless specified otherwise in nfederal victims must be paid
<u>Nan</u>	ne of Payee			Total Los	ss* Re	estitution Ordered	Priority or Percentage
		TOTALS			\$0.00	\$0.00	
	Restitution ar	nount ordered pursuant to plea agreem	nent \$				
	fifteenth day	at must pay interest on restitution and a after the date of the judgment, pursuar or delinquency and default, pursuant to	nt to 18 U	J.S.C. § 3612	2(f). All of the		
	The court det	ermined that the defendant does not ha	eve the al	oility to pay	interest and i	it is ordered that:	
	☐ the interes	est requirement is waived for the	] fine	restitut	ion.		
	the interest	est requirement for the	rest	itution is mo	dified as foll	lows:	

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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## **SCHEDULE OF PAYMENTS**

пач	mg as	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows.			
A	$\checkmark$	Lump sum payment of \$ 210.00 due immediately, balance due			
		☐ not later than, or ☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or			
В		Payment to begin immediately (may be combined with C, D, or F below); or			
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or			
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or			
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or			
F	$\checkmark$	Special instructions regarding the payment of criminal monetary penalties:			
		BALANCE OF FINANCIAL IMPOSITION DUE DURING TERM OF PROBATION.			
The	defen	e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due durin nent. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financia bility Program, are made to the clerk of the court.  Indant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.			
	Join	t and Several			
		endant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.			
	The	defendant shall pay the cost of prosecution.			
	The defendant shall pay the following court cost(s):				
	The	defendant shall forfeit the defendant's interest in the following property to the United States:			

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.